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May 14, 2007

### Via Email and Federal Express

Alice Yeh
ATTN: Lower Passaic River Remedial Project Manager
Emergency and Remedial Response Division
U.S. EPA, Region 2
290 Broadway, 19<sup>th</sup> Floor
New York, New York 10007

Re: <u>Lower Passaic River Study Area – Performance Guarantee/Trust Agreement</u>

Dear Alice:

Pursuant to Paragraph 98 of the "Administrative Settlement Agreement and Order on Consent for Remedial Investigation/Feasibility Study," captioned "In the Matter of Lower Passaic River Study Area portion of the Diamond Alkali Superfund Site," CERCLA Docket No. 02-2007-2009 (the "RI/FS Agreement"), EPA has approved, as an initial Performance Guarantee, a Trust Fund pursuant to a Trust Agreement. EPA previously reviewed and approved of the form of Trust Agreement.

I am writing on behalf of the RI/FS Agreement Settling Parties to notify EPA that the Settling Parties have executed or otherwise finalized all instruments required in order to make the Trust Agreement legally binding.

Also included herein is the final, executed Trust Agreement for the Lower Passaic River Study Area Portion of the Diamond Alkali Superfund Site, dated May 10, 2007, including signature pages for the Trustee, U.S. Bank, and each of the Grantors.

By submitting this notification, along with the enclosed executed Trust Agreement, Settling Parties have satisfied both of the requirements of Paragraph 98 of the RI/FS Agreement.

Please let me know if you have any questions or concerns.

Sincerely,

William H. Hyatt, Jr.

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Enclosures

cc: Sarah Flanagan, Esq. (with enclosures)

### TRUST\_AGREEMENT

Lower Passaic River Study Area Portion of the Diamond Alkali Superfund Site Dated: May 10, 2007

This Trust Agreement (this "Agreement") is entered into as of this 10<sup>th</sup> day of May, 2007 by and between the Settling Parties whose names and states of incorporation are set forth in Appendix A to this Trust Agreement (the "Grantors"), and U.S. Bank National Association, a National Banking Association (the "Trustee").

Whereas, the United States Environmental Protection Agency ("EPA"), an agency of the United States government, and the Grantors have entered into an RI/FS Administrative Settlement Agreement and Order on Consent, to which this Trust Agreement is attached as Exhibit E (hereinafter the "Settlement Agreement"), with respect to the Lower Passaic River Study Area Portion of the Diamond Alkali Superfund Site (the "Site");

Whereas, the Settlement Agreement provides, in Article XXVI, that the Grantors shall provide assurance that funds will be available as and when needed for performance of the Work required by the Settlement Agreement;

Whereas, in order to provide such financial assurance, Grantors have agreed to establish and fund the trust created by this Agreement; and

Whereas, the Grantors, acting through their duly authorized officers, have selected the Trustee to be the trustee under this Agreement, and the Trustee has agreed to act as trustee hereunder.

Now, therefore, the Grantors and the Trustee agree as follows:

# Section 1. Definitions. As used in this Agreement:

- (a) The term "Beneficiary" shall have the meaning assigned thereto in Section 3 of this Agreement.
- (b) The term "Business Day" means any day, other than a Saturday or a Sunday, that banks are open for business in the State of New Jersey, USA.
- (c) The term "Claim Certificate" shall have the meaning assigned thereto in Section 4(a) of this Agreement.
- (d) The term "Fund" shall have the meaning assigned thereto in Section 3 of this Agreement.
- (e) The term "Grantors" shall have the meaning assigned thereto in the first paragraph of this Agreement.
- (f) The term "Objection Notice" shall have the meaning assigned thereto in Section 4(b) of this Agreement.
- (g) The term "Settlement Agreement" shall have the meaning assigned thereto in the second paragraph of this Agreement.
- (h) The term "Site" shall have the meaning assigned thereto in the first paragraph of this Agreement.

- (i) The term "Trust" shall have the meaning assigned thereto in Section 3 of this Agreement.
- (j) The term "Trustee" shall mean the trustee identified in the first paragraph of this Agreement, along with any successor trustee appointed pursuant to the terms of this Agreement.
- (k) The term "Work" shall have the meaning assigned thereto in the Settlement Agreement.
- Section 2. Identification of Facilities and Costs. This Agreement pertains to costs for Work required at the Site, pursuant to the above referenced Settlement Agreement.

# Section 3. Establishment of Trust Fund.

- (a) The Grantors and the Trustee hereby establish a trust (the "Trust"), for the benefit of EPA (the "Beneficiary"), to assure that funds are available to pay for performance of the Work in the event that Grantors fail to conduct or complete the Work required by, and in accordance with the terms of, the Settlement Agreement. The Grantors and the Trustee intend that no third party shall have access to monies or other property in the Trust except as expressly provided herein.
- (b) The Trust is established initially as consisting of funds in the amount of eight million U.S. Dollars (\$8,000,000). This initial payment shall be deposited into the Trust within 90 days from the Effective Date of the Settlement Agreement. Within one year and 90 days from the Effective Date, a second payment of ten million U.S. Dollars (\$10,000,000) shall be deposited into the Trust. Within two years and 90 days from the Effective Date, a third payment of ten million U.S. Dollars (\$10,000,000) shall be deposited into the Trust. Within three years and 90 days from the Effective Date, a fourth payment of nine million U.S. Dollars (\$9,000,000) shall be deposited into the Trust. The timing or the amount of the second, third and fourth payment amounts may be amended pursuant to Paragraph 100 and/or Paragraph 102 of the Settlement Agreement. The Trustee shall be notified in writing by Grantors' Representative of any such amendment of timing of payment amounts. Such funds, along with any other monies and/or other property hereafter deposited into the Trust, and together with all earnings and profits thereon, are referred to herein collectively as the "Fund."
- (c) The Fund shall be held by the Trustee, IN TRUST, as hereinafter provided. The Trustee shall not be responsible nor shall it undertake any responsibility for the amount or adequacy of, nor any duty to collect from the Grantors, any payments necessary to discharge any liabilities of the Grantors owed to the United States.
- Section 4. Payment for Work Required Under the Settlement Agreement. The Trustee shall make payments from the Fund in accordance with the following procedures.
- (a) From time to time, the Grantors and/or their authorized representative may request that the Trustee make payment from the Fund for Work performed under the Settlement Agreement by delivering to the Trustee and EPA a written invoice and certificate (together, a "Claim Certificate") signed by the Grantors' Representative(s) and certifying:
- (i) that the invoice is for Work performed at the Site in accordance with the Settlement Agreement;

(ii) a description of the Work that has been performed, the amount of the claim, and the identity of the payee(s); and

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- (iii) that the Grantors have sent a copy of such Claim Certificate to EPA, both to the EPA attorney and the EPA RPM at their respective addresses shown in this Agreement, including the date on which such copy was sent and, in the case of electronic delivery, the date on which such copy was received by EPA as evidenced by a e-mail, facsimile, or other similar delivery methods, or in the case of regular mail, Grantors will provide Trustee with proof of service upon EPA by overnight delivery, certified mail, or other similar delivery methods, within a reasonable time after service is complete.
- (iv) the Claim Certificate shall designate the entity to which the requested payment from the Fund is to be made.
- (b) EPA may object to any payment requested in a Claim Certificate submitted by the Grantors (or their authorized representative), in whole or in part, by delivering to the Trustee a written notice (an "Objection Notice") within fifteen (15) days after the date of EPA's receipt of the Claim Certificate as shown on the relevant return receipt. An Objection Notice sent by EPA shall state (i) whether EPA objects to all or only part of the payment requested in the relevant Claim Certificate; (ii) the basis for such objection, (iii) that EPA has sent a copy of such Objection Notice to the Grantors and the date on which such copy was sent; and (iv) the portion of the payment requested in the Claim Certificate, if any, which is not objected to by EPA, which undisputed portion the Trustee shall proceed to distribute in accordance with Section 4(d) below. EPA may object to a request for payment contained in a Claim Certificate only on the grounds that the requested payment is either (x) not for the costs of Work under the Settlement Agreement or (y) otherwise inconsistent with the terms and conditions of the Settlement Agreement.
- (c) If the Trustee receives a Claim Certificate and does <u>not</u> receive an Objection Notice from EPA within the time period specified in Section 4(b) above, the Trustee shall, after the expiration of such time period, promptly make the payment from the Fund requested in such Claim Certificate.
- (d) If the Trustee receives a Claim Certificate and also receives an Objection Notice from EPA within the time period specified in Section 4(b) above, but which Objection Notice objects to only a <u>portion</u> of the requested payment, the Trustee shall, after the expiration of such time period, promptly make payment from the Fund of the uncontested amount as requested in the Claim Certificate. The Trustee shall not make any payment from the Fund for the portion of the requested payment to which EPA has objected in its Objection Notice.
- (e) If the Trustee receives a Claim Certificate and also receives an Objection Notice from EPA within the time period specified in Section 4(b) above, which Objection Notice objects to <u>all</u> of the requested payment, the Trustee shall not make any payment from the Fund for amounts requested in such Claim Certificate.
- (f) Any disputes with respect to requests for payments or Objection Notices shall be resolved pursuant to Section XV (Dispute Resolution) of the Settlement Agreement.
- (g) If, at any time during the term of this Agreement, EPA implements a "Work Takeover" pursuant to the terms of the Settlement Agreement and intends to direct payment of monies from the Fund to pay for performance of Work during the period of such Work Takeover, the timing and amounts of the payments established by Section 3(b) above shall be

superseded, and consistent with the requirements of Paragraph 101 of the Settlement Agreement, the Grantors shall immediately upon written demand of EPA deposit into the Trust in immediately available funds and without setoff, counterclaim or condition of any kind, a cash amount up to but not exceeding the estimated cost of the remaining Work to be performed, as determined by EPA. EPA shall notify the Trustee in writing of EPA's commencement of such Work Takeover. Upon receiving such written notice from EPA, the disbursement procedures set forth in Sections 4(a)-(e) above shall immediately be suspended, and the Trustee shall thereafter make payments from the Fund only to such person or persons as the EPA may direct in writing from time to time for the sole purpose of providing payment for performance of Work required by the Settlement Agreement. Further, after receiving such written notice from EPA, the Trustee shall not make any disbursements from the Fund at the request of the Grantors, including their representatives, or of any other person except at the express written direction of EPA. If EPA ceases such a Work Takeover in accordance with the terms of the Settlement Agreement, EPA shall so notify the Trustee in writing and, upon the Trustee's receipt of such notice, the disbursement procedures specified in Sections 4(a)-(e) above shall be reinstated.

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- (h) While this Agreement is in effect, disbursements from the Fund are governed exclusively by the express terms of this Agreement.
- Section 5. Trust Management. The Trustee shall invest and reinvest the principal and income of the Fund and keep the Fund invested as a single fund, without distinction between principal and income, in accordance with directions which the Grantors may communicate in writing to the Trustee from time to time, except that:
- (a) securities, notes, and other obligations of any person or entity shall not be acquired or held by the Trustee with monies comprising the Fund, unless they are securities, notes, or other obligations of the U.S. government or any U.S. state government or as otherwise permitted in writing by the EPA;
- (b) the Trustee is authorized to invest the Fund in time or demand deposits of the Trustee, to the extent such deposits are insured by an agency of the U.S. or any U.S. state government; and
- (c) the Trustee is authorized to hold cash awaiting investment or distribution uninvested for a reasonable time and without liability for the payment of interest thereon.

### Section 6. Commingling and Investment.

- (a) The Trustee is expressly authorized in its discretion to transfer from time to time any or all of the assets of the Fund to any common, commingled, or collective trust fund created by the Trustee in which the Fund is eligible to participate, subject to all of the provisions hereof and thereof, to be commingled with the assets of other trusts participating therein.
- (b) The Trustee is authorized to purchase shares in any investment company registered under the Investment Company Act of 1940, 15 U.S.C. 80a-1 et seq., including one which may be created, managed, underwritten, or to which investment advice is rendered or the shares of which are sold by the Trustee. The Trustee may vote such shares in its discretion.
- Section 7. Express Powers of Trustee. Without in any way limiting the powers and discretion conferred upon the Trustee by the other provisions of this Agreement or by law, the Trustee is expressly authorized and empowered:

- (a) to make, execute, acknowledge, and deliver any and all documents of transfer and conveyance and any and all other instruments that may be necessary or appropriate to carry out the powers herein granted;
- (b) to register any securities held in the Fund in its own name or in the name of a nominee and to hold any security in bearer form or in book entry, or to combine certificates representing such securities with certificates of the same issue held by the Trustee in other fiduciary capacities, or to deposit or arrange for the deposit of such securities in a qualified central depositary even though, when so deposited, such securities may be merged and held in bulk in the name of the nominee of such depositary with other securities deposited therein by another person, or to deposit or arrange for the deposit of any securities issued by the U.S. government or any U.S. state government, or any agency or instrumentality thereof, with a Federal Reserve bank, but the books and records of the Trustee shall at all times show that all such securities are part of the Fund; and
- (c) to deposit any cash in the Fund in interest-bearing accounts maintained or savings certificates issued by the Trustee, in its separate corporate capacity, or in any other banking institution affiliated with the Trustee, to the extent insured by an agency of the U.S. government.
- Section 8. Taxes and Expenses. All taxes of any kind that may be assessed or levied against or in respect of the Fund shall be paid from the Fund. All other expenses and charges incurred by the Trustee in connection with the administration of this Trust, including fees for legal services rendered to the Trustee, the compensation of the Trustee, and all other proper charges and disbursments of the Trustee, shall be paid by the Grantors. If the Grantors do not pay such expenses or charges directly within the time period agreed to by the Grantors and the Trustee, the Trustee, on written notice to the EPA attorney and the EPA RPM at their respective addresses shown in this Agreement, may seek payment from the Fund.
- Section 9. Annual Valuation. The Trustee shall annually, no more than thirty (30) days after the anniversary date of establishment of the Fund, furnish to the Grantors and to the Beneficiary a statement confirming the value of the Trust. Any securities in the Fund shall be valued at market value as of no more than 60 days prior to the anniversary date of establishment of the Fund. The annual valuation shall include an accounting of any fees or expenses levied against the Fund. The Trustee shall also provide such information concerning the Fund and this Trust as EPA may request from time to time.
- Section 10. Advice of Counsel. The Trustee may from time to time consult with counsel with respect to any question arising as to the construction of this Agreement or any action to be taken hereunder; provided, however, that any counsel retained by the Trustee for such purposes may not, during the period of its representation of the Trustee, serve as counsel to the Grantors under this Agreement.
- Section 11. Trustee Compensation. The Trustee shall be entitled to reasonable compensation for its services as agreed upon in writing with the Grantors and as notified in writing to the Beneficiary.
- Section 12. Trustee and Successor Trustee. The Trustee and any replacement Trustee must be approved in writing by EPA and must not be affliliated with any of the Grantors. The Trustee may resign or the Grantors may replace the Trustee, but such resignation or replacement shall not be effective until the Grantors have appointed a successor trustee approved in writing by EPA and this successor accepts such appointment. The successor trustee shall have

the same powers and duties as those conferred upon the Trustee hereunder. Upon the successor trustee's acceptance of the appointment, the Trustee shall assign, transfer, and pay over to the successor trustee the funds and properties then constituting the Fund. If for any reason the Grantors cannot or do not act in the event of the resignation of the Trustee, the Trustee may apply to EPA or a court of competent jurisdiction for the appointment of a successor trustee or for instructions. The successor trustee shall specify the date on which it assumes administration of the Fund and the Trust in a writing sent to the Grantors, the Beneficiary, and the present Trustee by certified mail no less than 10 days before such change becomes effective. Any expenses incurred by the Trustee as a result of any of the acts contemplated by this Section shall be paid as provided in Section 8.

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Section 13. Instructions to the Trustee. All orders, requests and instructions to the Trustee by the Grantors shall be in writing and signed by any of the persons designated in the attached Appendix B (the "Grantors Representative(s)") or such other designees as the Grantors may designate by amendment to Appendix B. All instructions to the Trustee shall be in writing, signed by such persons as are empowered to act on behalf of the entity giving such instructions. Such instruction may include, but not be limited to, instructions to direct the Trustee in any manner regarding the preparation and filing of Tax Returns, if any, by the Trustee. The Trustee shall be fully protected in acting without inquiry on such written instructions given in accordance with the terms of this Agreement. The Trustee shall have no duty to act in the absence of such written instructions, except as expressly provided for herein.

Section 14. Amendment of Agreement. This Agreement may be amended only by an instrument in writing executed by the Grantors or the Grantors' Representative(s) and the Trustee, and with the prior written consent of EPA.

Section 15. Irrevocability and Termination. This Trust shall be irrevocable and shall continue until terminated upon the earlier to occur of (a) receipt of EPA's notice of completion of work pursuant to the Settlement Agreement and (b) the complete exhaustion of the Fund comprising the Trust as certified in writing by the Trustee to EPA and the Grantors. Upon termination of the Trust pursuant to Section 15(a), all remaining trust property (if any), less final trust administration expenses, shall be delivered to the Grantors.

Section 16. Immunity and Indemnification. The Trustee shall not incur personal liability of any nature in connection with any act or omission, made in good faith, in the administration of this Trust, or in carrying out any directions by the Grantors or the EPA issued in accordance with this Agreement. The Trustee shall be indemnified and saved harmless by the Grantors from and against any personal liability to which the Trustee may be subjected by reason of any act or conduct made by the Trustee in good faith in its official capacity, including all expenses reasonably incurred in its defense in the event the Grantors fail to provide such defense. If the Grantors fail to fulfill their obligations as set forth in this Section, the Fund shall indemnify and save harmless the Trustee as provided hereinabove.

Section 17. Choice of Law. This Agreement shall be administered, construed, and enforced according to the laws of the State of New Jersey.

Section 18. Interpretation. As used in this Agreement, words in the singular include the plural and words in the plural include the singular. The descriptive headings for each Section of this Agreement shall not affect the interpretation or the legal efficacy of this Agreement.

Section 19. Notices. All notices and other communications given under this agreement shall be in writing and shall be addressed to the parties as follows or to such other address as the parties shall by written notice designate:

- (a) If to the Grantors, to William H. Hyatt, Jr., Coordinating Counsel, LPRSA Cooperating Parties Group, c/o K&L Gates, One Newark Center, Newark, N.J. 07102, or william.hyatt@klgates.com.
- (b) If to the Trustee, to U.S. Bank National Association, Corporate Trust Department, 21 South Street Morristown, NJ 07960 tel 973-898-7160, fax # 973-682-4540.
- (c) If to EPA, to Alice Yeh, Remedial Project Manger for the Site at 290 Broadway, New York, NY 10007, or yeh.alice@epamail.epa.gov, and Sarah P. Flanagan, Assistant Regional Counsel, New Jersey Superfund Branch, USEPA Region 2, at 290 Broadway, New York, NY 10007, or flanagan.sarah@epamail.epa.gov.

Section 20. Method of Execution. This Trust Agreement shall be executed in multiple counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same instrument.

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# Appendix A

|     | Grantor  | State of Incorporation |
|-----|--|------------------------|
| 1.  | Ashland Inc.   | Kentucky               |
| 2.  | BASF Corporation, on its own behalf and on behalf of BASF Catalysts LLC  | Delaware               |
| 3.  | Benjamin Moore & Co.   | New Jersey             |
| 4.  | CBS Corporation, a Delaware corporation, f/k/a Viacom Inc., successor by merger to CBS Corporation, a Pennsylvania corporation, f/k/a Westinghouse Electric Corporation  | Delaware               |
| 5.  | Celanese Ltd   | Texas                  |
| 6.  | Chemtura Corporation and Raclaur, LLC as current and former owner of the property f/k/a Atlantic Industries  | Delaware               |
| 7.  | Chevron Environmental Management Company, for itself and on behalf of Texaco, Inc. (Delaware)  | California             |
| 8.  | Coltec Industries  | Pennsylvania           |
| 9.  | Conopco, Inc. d/b/a Unilever (as successor to CPC/Bestfoods, former parent of the Penick Corporation (facility located at 540 New York Avenue, Lyndhurst, NJ))   | New York               |
| 10. |  | Delaware               |
|     | E. I. du Pont de Nemours and Company   | Delaware               |
| 12. | EPEC Polymers, Inc. on behalf of itself and EPEC Oil Company Liquidating Trust (El Paso)   | Delaware               |
| 13. | Eden Wood Corporation  | Delaware               |
| 14. | Essex Chemical Corporation   | New Jersey             |
| 15. | Franklin-Burlington Plastics, Inc.   | Delaware               |
| 16. | Garfield Molding Co., Inc.   | New Jersey             |
| 17. | General Electric Company   | New York               |
| 18. | General Motors Corporation   | Delaware               |
| 19. | Givaudan Fragrances Corporation (Fragrances North America)   | Delaware               |
| 20. | Goodrich Corporation on behalf of itself and Kalama Specialty Chemicals, Inc.  | New York               |
| 21. | Hess Corporation, on its own behalf and on behalf of Atlantic Richfield Company  | Delaware               |
| 22. | Hexcel Corporation   | Delaware               |
| 23. | Hoffmann-La Roche Inc. on its own behalf, and on behalf of its affiliate Roche Diagnostics   | New Jersey             |
| 24. | Honeywell International Inc.   | Delaware               |
| 25. | Kao Brands Company   | Delaware               |
| 26. | Leemilt's Petroleum, Inc. (successor to Power Test of New Jersey, Inc.), on its behalf and on behalf of Power Test Realty Company Limited Partnership and Getty Properties Corp., the General Partner of Power Test Realty Company Limited Partnership | New York               |
| 27. | Lucent Technologies Inc.   | Delaware               |
| 28. | Mallinckrodt Inc.  | Delaware               |
| 29. | Millennium Chemicals, Inc. and its affiliated entities MHC, Inc. (on behalf of itself and Walter Kidde & Company, Inc.), Millennium Petrochemicals, Inc. (f/k/a Quantum Chemical Corporation) and Equistar Chemicals LP                                | Delaware<br>Virginia   |
| 30. | National-Standard LLC  | Delaware               |
| 31. | Newell Rubbermaid Inc., on behalf of itself and its wholly-owned subsidiaries Goody Products, Inc. and Berol Corporation (as successor   | Delaware               |

| Dy merger to Faber-Castell Corporation)  2. News Publishing Australia Ltd. (successor to Chris-Craft Industries)  3. Novelis Corporation (f/k/a Alcan Aluminum Corporation)  3. Novelis Corporation (f/k/a Alcan Aluminum Corporation)  3. Novelis Corporation (as successor to Diamond Shamrock Chemicals Company)  3. Occidental Chemical Corporation (as successor to Diamond Shamrock Chemicals Company)  3. Potenticals Company  3. Pharmacia Corporation (f/k/a Monsanto Company)  3. PPG Industries, Inc.  3. Pennsylvania  3. Public Service Electric and Gas Company  4. Purdue Pharma Technologies, Inc.  4. Quality Carriers, Inc. as successor to Chemical Leaman Tank Lines, Inc., its affiliates and parents  4. Reichhold Chemicals, Inc.  4. Sequa Corporation  4. Sun Chemical Corporation  4. Sun Chemical Corporation  5. Teval Corporation  4. Teval Corporation  4. Teval Corporation  4. Teval Corporation  4. Teval Corporation  5. The Hartz Consumer Group, Inc., on behalf of The Hartz Mountain Corporation  5. The Newark Group  5. The Stanley Works  5. The Stanley Works  5. Tiffany and Company  New Jersey  5. Wyeth, on behalf of Shulton, Inc.  Delaware  New Jersey  Delaware | <del>,                                    </del> | Lawrence As Falor Octob Company   | 1            |
|---|--|---|--------------|
| 33. Novelis Corporation (f/k/a Alcan Aluminum Corporation)  34. NPEC Inc.  35. Occidental Chemical Corporation (as successor to Diamond Shamrock Chemicals Company)  36. Otis Elevator Company  37. Pharmacia Corporation (f/k/a Monsanto Company)  38. PPG Industries, Inc.  39. Public Service Electric and Gas Company  40. Purdue Pharma Technologies, Inc.  41. Quality Carriers, Inc. as successor to Chemical Leaman Tank Lines, Inc., its affiliates and parents  42. Reichhold Chemicals, Inc.  43. Sequa Corporation  44. Sun Chemical Corporation  45. Tate & Lyle Ingredients Americas, Inc. (f/k/a A.E. Staley Manufacturing Company, including its former division Staley Chemical Company)  46. Teval Corporation  47. Textron Inc.  48. The BOC Group, Inc.  49. The Hartz Consumer Group, Inc., on behalf of The Hartz Mountain Corporation  50. The Newark Group  50. The Newark Group  51. The Stanley Works  52. The Stanley Works  53. Tiffany and Company  54. Vertellus Specialties Inc. f/k/a Reilly Industries, Inc.  55. Vulcan Materials Company  New Jersey  New Jersey   |  | by merger to Faber-Castell Corporation)                                 |              |
| 34. NPEC Inc.  Occidental Chemical Corporation (as successor to Diamond Shamrock Chemicals Company)  Otis Elevator Company  1 New Jersey  7 Pharmacia Corporation (f/k/a Monsanto Company)  Delaware  PPG Industries, Inc.  Pennsylvania  Public Service Electric and Gas Company  New Jersey  Purdue Pharma Technologies, Inc.  Delaware  Unuality Carriers, Inc. as successor to Chemical Leaman Tank Lines, Inc., its affiliates and parents  Reichhold Chemicals, Inc.  Delaware  22. Reichhold Chemicals, Inc.  Delaware  33. Sequa Corporation  Delaware  44. Sun Chemical Corporation  Delaware  45. Tate & Lyle Ingredients Americas, Inc. (f/k/a A.E. Staley Manufacturing Company, including its former division Staley Chemical Company)  46. Teval Corporation  New York  Textron Inc.  Delaware  48. The BOC Group, Inc.  Delaware  49. The Hartz Consumer Group, Inc., on behalf of The Hartz Mountain Corporation  Delaware  The Hartz Consumer Group, Inc., on behalf of The Hartz Mountain  Delaware  The Newark Group  The Newark Group  The Newark Group  The Stanley Works  Connecticut  Tiffany and Company  Delaware  54. Vertellus Specialties Inc. f/k/a Reilly Industries, Inc.  New Jersey  New Jersey  |  |   |              |
| 35. Occidental Chemical Corporation (as successor to Diamond Shamrock Chemicals Company)  36. Otis Elevator Company  37. Pharmacia Corporation (f/k/a Monsanto Company)  38. PPG Industries, Inc.  39. Public Service Electric and Gas Company  40. Purdue Pharma Technologies, Inc.  41. Quality Carriers, Inc. as successor to Chemical Leaman Tank Lines, Inc., its affiliates and parents  42. Reichhold Chemicals, Inc.  43. Sequa Corporation  44. Sun Chemical Corporation  45. Tate & Lyle Ingredients Americas, Inc. (f/k/a A.E. Staley Manufacturing Company, including its former division Staley Chemical Company)  46. Teval Corporation  47. Textron Inc.  48. The BOC Group, Inc.  49. The Hartz Consumer Group, Inc., on behalf of The Hartz Mountain Corporation  50. The Newark Group  51. The Sherwin-Williams Company  52. The Stanley Works  53. Tiffany and Company  54. Vertellus Specialties Inc. f/k/a Reilly Industries, Inc.  New Jersey  Delaware  Vertellus Specialties Inc. f/k/a Reilly Industries, Inc.  New Jersey  New Jersey  New Jersey  New Jersey   | 33.  | Novelis Corporation (f/k/a Alcan Aluminum Corporation)                  | Texas        |
| Chemicals Company)  36. Otis Elevator Company  New Jersey  37. Pharmacia Corporation (f/k/a Monsanto Company)  Delaware  38. PPG Industries, Inc.  Pennsylvania  Public Service Electric and Gas Company  New Jersey  Purdue Pharma Technologies, Inc.  Quality Carriers, Inc. as successor to Chemical Leaman Tank Lines, Inc., its affiliates and parents  Illinois  Inc., its affiliates and parents  Illinois  Inc., its affiliates and parents  Reichhold Chemicals, Inc.  Delaware  42. Reichhold Chemicals, Inc.  Delaware  43. Sequa Corporation  Delaware  44. Sun Chemical Corporation  Delaware  45. Tate & Lyle Ingredients Americas, Inc. (f/k/a A.E. Staley Manufacturing Company, including its former division Staley Chemical Company)  Teval Corporation  New York  47. Textron Inc.  Delaware  48. The BOC Group, Inc.  Delaware  49. The Hartz Consumer Group, Inc., on behalf of The Hartz Mountain Corporation  Delaware  50. The Newark Group  New Jersey  The Stanley Works  Connecticut  Tiffany and Company  Delaware  54. Vertellus Specialties Inc. f/k/a Reilly Industries, Inc.  Indiana  New Jersey  | 34.  | NPEC Inc.   | California   |
| 36. Otis Elevator Company 37. Pharmacia Corporation (f/k/a Monsanto Company) 38. PPG Industries, Inc. 39. Public Service Electric and Gas Company 40. Purdue Pharma Technologies, Inc. 41. Quality Carriers, Inc. as successor to Chemical Leaman Tank Lines, Inc., its affiliates and parents 42. Reichhold Chemicals, Inc. 43. Sequa Corporation 44. Sun Chemical Corporation 45. Tate & Lyle Ingredients Americas, Inc. (f/k/a A.E. Staley Manufacturing Company, including its former division Staley Chemical Company) 46. Teval Corporation 47. Textron Inc. 48. The BOC Group, Inc. 49. The Hartz Consumer Group, Inc., on behalf of The Hartz Mountain Corporation 50. The Newark Group 51. The Sherwin-Williams Company 52. The Stanley Works 53. Tiffany and Company 54. Vertellus Specialties Inc. f/k/a Reilly Industries, Inc. Indiana 55. Vulcan Materials Company New Jersey New Jersey  | 35.  | Occidental Chemical Corporation (as successor to Diamond Shamrock       | New York     |
| 37. Pharmacia Corporation (f/k/a Monsanto Company)  38. PPG Industries, Inc.  39. Public Service Electric and Gas Company  40. Purdue Pharma Technologies, Inc.  41. Quality Carriers, Inc. as successor to Chemical Leaman Tank Lines, Inc., its affiliates and parents  42. Reichhold Chemicals, Inc.  43. Sequa Corporation  44. Sun Chemical Corporation  45. Tate & Lyle Ingredients Americas, Inc. (f/k/a A.E. Staley Manufacturing Company, including its former division Staley Chemical Company)  46. Teval Corporation  47. Textron Inc.  48. The BOC Group, Inc.  49. The Hartz Consumer Group, Inc., on behalf of The Hartz Mountain Corporation  50. The Newark Group  51. The Stanley Works  52. The Stanley Works  53. Tiffany and Company  54. Vertellus Specialties Inc. f/k/a Reilly Industries, Inc.  Indiana  55. Vulcan Materials Company  New Jersey  New Jersey  |  | Chemicals Company)  |              |
| 38. PPG Industries, Inc. 39. Public Service Electric and Gas Company 40. Purdue Pharma Technologies, Inc. 41. Quality Carriers, Inc. as successor to Chemical Leaman Tank Lines, Inc., its affiliates and parents 42. Reichhold Chemicals, Inc. 43. Sequa Corporation 44. Sun Chemical Corporation 45. Tate & Lyle Ingredients Americas, Inc. (f/k/a A.E. Staley Manufacturing Company, including its former division Staley Chemical Company) 46. Teval Corporation 47. Textron Inc. 48. The BOC Group, Inc. 49. The Hartz Consumer Group, Inc., on behalf of The Hartz Mountain Corporation 50. The Newark Group 50. The Newark Group 51. The Sherwin-Williams Company 52. The Stanley Works 53. Tiffany and Company 54. Vertellus Specialties Inc. f/k/a Reilly Industries, Inc. 55. Vulcan Materials Company New Jersey   | 36.  | Otis Elevator Company   | New Jersey   |
| 39. Public Service Electric and Gas Company 40. Purdue Pharma Technologies, Inc. 41. Quality Carriers, Inc. as successor to Chemical Leaman Tank Lines, Inc., its affiliates and parents 42. Reichhold Chemicals, Inc. 43. Sequa Corporation 44. Sun Chemical Corporation 45. Tate & Lyle Ingredients Americas, Inc. (f/k/a A.E. Staley Manufacturing Company, including its former division Staley Chemical Company) 46. Teval Corporation 47. Textron Inc. 48. The BOC Group, Inc. 49. The Hartz Consumer Group, Inc., on behalf of The Hartz Mountain Corporation 50. The Newark Group 50. The Newark Group 51. The Sherwin-Williams Company 52. The Stanley Works 53. Tiffany and Company 54. Vertellus Specialties Inc. f/k/a Reilly Industries, Inc. 55. Vulcan Materials Company 56. New Jersey 57. New Jersey 58. New Jersey 59. Uncan Materials Company 50. Indiana 50. Vulcan Materials Company   | 37.  | Pharmacia Corporation (f/k/a Monsanto Company)                          | Delaware     |
| 40.Purdue Pharma Technologies, Inc.Delaware41.Quality Carriers, Inc. as successor to Chemical Leaman Tank Lines, Inc., its affiliates and parentsIllinois42.Reichhold Chemicals, Inc.Delaware43.Sequa CorporationDelaware44.Sun Chemical CorporationDelaware45.Tate & Lyle Ingredients Americas, Inc. (f/k/a A.E. Staley Manufacturing Company, including its former division Staley Chemical Company)Delaware46.Teval CorporationNew York47.Textron Inc.Delaware48.The BOC Group, Inc.Delaware49.The Hartz Consumer Group, Inc., on behalf of The Hartz Mountain CorporationDelaware50.The Newark GroupNew Jersey51.The Sherwin-Williams CompanyDelaware52.The Stanley WorksConnecticut53.Tiffany and CompanyDelaware54.Vertellus Specialties Inc. f/k/a Reilly Industries, Inc.Indiana55.Vulcan Materials CompanyNew Jersey   | 38.  | PPG Industries, Inc.  | Pennsylvania |
| 40.Purdue Pharma Technologies, Inc.Delaware41.Quality Carriers, Inc. as successor to Chemical Leaman Tank Lines, Inc., its affiliates and parentsIllinois42.Reichhold Chemicals, Inc.Delaware43.Sequa CorporationDelaware44.Sun Chemical CorporationDelaware45.Tate & Lyle Ingredients Americas, Inc. (f/k/a A.E. Staley Manufacturing Company, including its former division Staley Chemical Company)Delaware46.Teval CorporationNew York47.Textron Inc.Delaware48.The BOC Group, Inc.Delaware49.The Hartz Consumer Group, Inc., on behalf of The Hartz Mountain CorporationDelaware50.The Newark GroupNew Jersey51.The Sherwin-Williams CompanyDelaware52.The Stanley WorksConnecticut53.Tiffany and CompanyDelaware54.Vertellus Specialties Inc. f/k/a Reilly Industries, Inc.Indiana55.Vulcan Materials CompanyNew Jersey   | 39.  | Public Service Electric and Gas Company                                 | New Jersey   |
| 41.Quality Carriers, Inc. as successor to Chemical Leaman Tank Lines,<br>Inc., its affiliates and parentsIllinois42.Reichhold Chemicals, Inc.Delaware43.Sequa CorporationDelaware44.Sun Chemical CorporationDelaware45.Tate & Lyle Ingredients Americas, Inc. (f/k/a A.E. Staley Manufacturing<br>Company, including its former division Staley Chemical Company)Delaware46.Teval CorporationNew York47.Textron Inc.Delaware48.The BOC Group, Inc.Delaware49.The Hartz Consumer Group, Inc., on behalf of The Hartz Mountain<br>CorporationDelaware50.The Newark GroupNew Jersey51.The Sherwin-Williams CompanyDelaware52.The Stanley WorksConnecticut53.Tiffany and CompanyDelaware54.Vertellus Specialties Inc. f/k/a Reilly Industries, Inc.Indiana55.Vulcan Materials CompanyNew Jersey   | 40.  |   | Delaware     |
| Inc., its affiliates and parents  42. Reichhold Chemicals, Inc.  43. Sequa Corporation  44. Sun Chemical Corporation  45. Tate & Lyle Ingredients Americas, Inc. (f/k/a A.E. Staley Manufacturing Company, including its former division Staley Chemical Company)  46. Teval Corporation  47. Textron Inc.  48. The BOC Group, Inc.  49. The Hartz Consumer Group, Inc., on behalf of The Hartz Mountain Corporation  50. The Newark Group  51. The Sherwin-Williams Company  52. The Stanley Works  53. Tiffany and Company  54. Vertellus Specialties Inc. f/k/a Reilly Industries, Inc.  55. Vulcan Materials Company  New Jersey  New Jersey  | 41.  |   | Illinois     |
| 43.Sequa CorporationDelaware44.Sun Chemical CorporationDelaware45.Tate & Lyle Ingredients Americas, Inc. (f/k/a A.E. Staley Manufacturing Company, including its former division Staley Chemical Company)Delaware46.Teval CorporationNew York47.Textron Inc.Delaware48.The BOC Group, Inc.Delaware49.The Hartz Consumer Group, Inc., on behalf of The Hartz Mountain CorporationDelaware50.The Newark GroupNew Jersey51.The Sherwin-Williams CompanyDelaware52.The Stanley WorksConnecticut53.Tiffany and CompanyDelaware54.Vertellus Specialties Inc. f/k/a Reilly Industries, Inc.Indiana55.Vulcan Materials CompanyNew Jersey  |  | Inc., its affiliates and parents  |              |
| 44.Sun Chemical CorporationDelaware45.Tate & Lyle Ingredients Americas, Inc. (f/k/a A.E. Staley Manufacturing Company, including its former division Staley Chemical Company)Delaware46.Teval CorporationNew York47.Textron Inc.Delaware48.The BOC Group, Inc.Delaware49.The Hartz Consumer Group, Inc., on behalf of The Hartz Mountain CorporationDelaware50.The Newark GroupNew Jersey51.The Sherwin-Williams CompanyDelaware52.The Stanley WorksConnecticut53.Tiffany and CompanyDelaware54.Vertellus Specialties Inc. f/k/a Reilly Industries, Inc.Indiana55.Vulcan Materials CompanyNew Jersey  | 42.  | Reichhold Chemicals, Inc.   | Delaware     |
| 44.Sun Chemical CorporationDelaware45.Tate & Lyle Ingredients Americas, Inc. (f/k/a A.E. Staley Manufacturing Company, including its former division Staley Chemical Company)Delaware46.Teval CorporationNew York47.Textron Inc.Delaware48.The BOC Group, Inc.Delaware49.The Hartz Consumer Group, Inc., on behalf of The Hartz Mountain CorporationDelaware50.The Newark GroupNew Jersey51.The Sherwin-Williams CompanyDelaware52.The Stanley WorksConnecticut53.Tiffany and CompanyDelaware54.Vertellus Specialties Inc. f/k/a Reilly Industries, Inc.Indiana55.Vulcan Materials CompanyNew Jersey  | 43.  | Sequa Corporation   | Delaware     |
| Company, including its former division Staley Chemical Company)  46. Teval Corporation New York  47. Textron Inc. Delaware  48. The BOC Group, Inc. Delaware  49. The Hartz Consumer Group, Inc., on behalf of The Hartz Mountain Corporation Delaware  50. The Newark Group New Jersey  51. The Sherwin-Williams Company Delaware  52. The Stanley Works Connecticut  53. Tiffany and Company Delaware  54. Vertellus Specialties Inc. f/k/a Reilly Industries, Inc. Indiana  55. Vulcan Materials Company New Jersey  | 44.  |   | Delaware     |
| 46.Teval CorporationNew York47.Textron Inc.Delaware48.The BOC Group, Inc.Delaware49.The Hartz Consumer Group, Inc., on behalf of The Hartz Mountain CorporationDelaware50.The Newark GroupNew Jersey51.The Sherwin-Williams CompanyDelaware52.The Stanley WorksConnecticut53.Tiffany and CompanyDelaware54.Vertellus Specialties Inc. f/k/a Reilly Industries, Inc.Indiana55.Vulcan Materials CompanyNew Jersey   | 45.  | Tate & Lyle Ingredients Americas, Inc. (f/k/a A.E. Staley Manufacturing | Delaware     |
| 46.Teval CorporationNew York47.Textron Inc.Delaware48.The BOC Group, Inc.Delaware49.The Hartz Consumer Group, Inc., on behalf of The Hartz Mountain CorporationDelaware50.The Newark GroupNew Jersey51.The Sherwin-Williams CompanyDelaware52.The Stanley WorksConnecticut53.Tiffany and CompanyDelaware54.Vertellus Specialties Inc. f/k/a Reilly Industries, Inc.Indiana55.Vulcan Materials CompanyNew Jersey   |  | Company, including its former division Staley Chemical Company)         |              |
| 48.The BOC Group, Inc.Delaware49.The Hartz Consumer Group, Inc., on behalf of The Hartz Mountain<br>CorporationDelaware50.The Newark GroupNew Jersey51.The Sherwin-Williams CompanyDelaware52.The Stanley WorksConnecticut53.Tiffany and CompanyDelaware54.Vertellus Specialties Inc. f/k/a Reilly Industries, Inc.Indiana55.Vulcan Materials CompanyNew Jersey   | 46.  |   | New York     |
| 49.The Hartz Consumer Group, Inc., on behalf of The Hartz Mountain<br>CorporationDelaware50.The Newark GroupNew Jersey51.The Sherwin-Williams CompanyDelaware52.The Stanley WorksConnecticut53.Tiffany and CompanyDelaware54.Vertellus Specialties Inc. f/k/a Reilly Industries, Inc.Indiana55.Vulcan Materials CompanyNew Jersey   | 47.  | Textron Inc.  | Delaware     |
| CorporationNew Jersey50. The Newark GroupNew Jersey51. The Sherwin-Williams CompanyDelaware52. The Stanley WorksConnecticut53. Tiffany and CompanyDelaware54. Vertellus Specialties Inc. f/k/a Reilly Industries, Inc.Indiana55. Vulcan Materials CompanyNew Jersey   | 48.  | The BOC Group, Inc.   | Delaware     |
| 50.The Newark GroupNew Jersey51.The Sherwin-Williams CompanyDelaware52.The Stanley WorksConnecticut53.Tiffany and CompanyDelaware54.Vertellus Specialties Inc. f/k/a Reilly Industries, Inc.Indiana55.Vulcan Materials CompanyNew Jersey  | 49.  |   | Delaware     |
| 51.The Sherwin-Williams CompanyDelaware52.The Stanley WorksConnecticut53.Tiffany and CompanyDelaware54.Vertellus Specialties Inc. f/k/a Reilly Industries, Inc.Indiana55.Vulcan Materials CompanyNew Jersey   |  | Corporation   |              |
| 52.The Stanley WorksConnecticut53.Tiffany and CompanyDelaware54.Vertellus Specialties Inc. f/k/a Reilly Industries, Inc.Indiana55.Vulcan Materials CompanyNew Jersey  |  | The Newark Group  | New Jersey   |
| 52.The Stanley WorksConnecticut53.Tiffany and CompanyDelaware54.Vertellus Specialties Inc. f/k/a Reilly Industries, Inc.Indiana55.Vulcan Materials CompanyNew Jersey  | 51.  | The Sherwin-Williams Company  | Delaware     |
| 54.Vertellus Specialties Inc. f/k/a Reilly Industries, Inc.Indiana55.Vulcan Materials CompanyNew Jersey   |  |   | Connecticut  |
| 55. Vulcan Materials Company New Jersey   | 53.  |   | Delaware     |
|   | 54.  | Vertellus Specialties Inc. f/k/a Reilly Industries, Inc.                | Indiana      |
|   | 55.  | Vulcan Materials Company  | New Jersey   |
|   | 56.  |   |              |

Appendix B
Grantors Representative(s)

William H. Hyatt, Jr., Esq. as Grantor Representative under Trust Agreement dated May 10, 2007 between the Grantors and U.S. Bank National Association regarding the LPRSA portion of the Diamond Alkali Superfund Site K&L Gates LLP One Newark Center, 10<sup>th</sup> Floor Newark, N.J. 07102, P: 973-848-4045 F: 973-848-4001 william.hyatt@klgates.com

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

# TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

| TRUSTEE   |                                    |
|---|------------------------------------|
| U.S. BANK NATIONAL ASSOCIATIO   | N                                  |
| [Name of Company]   |                                    |
| Signaturel Rocke  |                                    |
| [Signature]   |                                    |
| STEPHANIE ROCHE [Printed Name]  |                                    |
|   |                                    |
| UICE PRESIDENT [Title]  |                                    |
| [Title]   |                                    |
| State of  |                                    |
|   |                                    |
| County of   |                                    |
| On this 10 day of May, 2007, before me personally car                               | me STEPHANIE ROCHE                 |
| and of 1.00 personally out  | [Name of Trustee Official]         |
| to me known, who, being by me duly sworn, did depose and se                         | av that she/he is UICE PRESIDEN    |
| U.S BANK NATIONAL ASSOCIATION   | [Title]                            |
| of, the corporation described in and wh   | ich executed the shove instrument: |
| [Corporation]   | non executed the above historicht, |
| and that she/he signed her/his name thereto.  |                                    |
| and that bliefie biglied her/inb hathe diefete.                                     |                                    |
| Heather M. armatrong [Signature of Natary Public] HEATHER M. ARMSTRONG 10 # 2198344 |                                    |

Commission Expires 2/29/2012

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

### TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

**GRANTOR** 

| Ashland Inc | As | hl | and | Inc |
|-------------|----|----|-----|-----|
|-------------|----|----|-----|-----|

[Signature]

Michael S. Roe

Senior Counsel

State of Kentucky

County of Kenton

On this 19<sup>th</sup> day of March, 2007, before me personally came Michael S. Roe to me known, who, being by me duly sworn, did depose and say that he is Senior Counsel of Ashland Inc., the corporation described in and which executed the above instrument; and that he signed his name thereto.

Signature of Notary Public

REBECCA D PROFFITT

Notary Public, Kentucky, State At Large
My Commission Expires June 1, 2007

ichaels Kre

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

### TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

### **GRANTOR**

BASF Corporation, on its own behalf and on behalf of BASF Catalysts LLC

[Name of Company]

Nan Bernardo [Printed Name]

**Environmental Counsel** 

Titlel

State of New Jersey

County of Morris

On this 21 day of March 2007, before me personally came Nan Bernardo [Name of Grantor]

to me known, who, being by me duly sworn, did depose and say that she/he is Environmental Counsel

Title

of BASF Corporation, on its own behalf and on behalf of BASF Catalysts LLC, the corporation described in and which executed the above instrument; and that she/he signed her/his name thereto.

Carol A. Diaz A Notary Public of New Jersey My Commission Expires June 15, 2008

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

### TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

| Benjamin Moore & Co.                                |
|---|
| [Name of Company]                                   |
| [Signature]   |
| James L. Megin                                      |
| [Printed Name]                                      |
| VP Finance, Chief Information Officer and Treasurer |
| [Title]   |
| State of New Jersey                                 |
| County of Bergen                                    |
| ·   |

On this 14<sup>th</sup> day of March, 2007, before me personally came James L. Megin, to me known, who, being by me duly sworn, did depose and say that she/he is VP Finance, Chief Information Officer and Treasurer of Benjamin Moore & Co., the corporation described in and which executed the above instrument; and that she/he signed her/his name thereto.

Regera M. Kilzaller - Buile [Signature of Notary Public]

**GRANTOR** 

Regina M. Kilgalien-Burde A Notary Public of New Jersey No. 2226399 My Commission Expires July 6, 2009

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

### TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

|   | GRANTOR   |
|---|---|
|   | [Name of Company] [Signature]   |
|   | Eric J. Sobczak, Esquire [Printed Name]   |
| C | Vice President, Associate General Counsel [Title] ommonwealth State of Pennsylvania   |
|   | County of Allegheny   |
|   | On this 19th day of March, 2007, before me personally came <u>Eric J. Sobczak</u> [Name of Grantor]                                 |
|   | Vice President, to me known, who, being by me duly sworn, did depose and say that she/he is <u>Associate General Counse</u> [Title] |
|   | of <u>CBS Corporation</u> , the corporation described in and which executed the above instrument; [Corporation]                     |
|   | and that she/he signed her/his name thereto.  |
|   |   |
|   | Beth A. Steigerwald   |
|   | [Signature of Notary Public]  |

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal
Beth A. Steigerwald, Notary Public
City Of Pitisburgh, Allegheny County
My Commission Expires Feb. 4, 2011
Member, Pennsylvania Association of Notaries

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

### TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

GRANTOR

Votary Public

# Celanese Ltd [Name of Company] [Printed Name] as wer of Colonese International Corporation, Vice Presid General Tille State of County of day of Nonch, 2007, before me personally came James. [Name of Grantor] to me known, who, being by me duly sworn, did depose and say that she/he is \(\frac{\ell}{2}\) [Title] of Charge Int. Coll. the corporation described in and which executed the above instrument; [Corporation] and that she/he signed her/his name thereto. MARGARET & FOWLER MY COMMISSION EXPIRES January 24, 2010

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

# TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

# **GRANTOR**

| Chemtura Corporation and Raclaur, LLC as current and former owner of the property f/k/a                                  |
|--|
| Atlantic Industries  |
| [Name of Company]  |
|  |
| 075/m/X  |
| [Signature]  |
| PHILIP TINKLER   |
| [Printed Name]   |
|  |
| [Title]  |
| State of   ILLINOIS  |
| County of COOK   |
| On this 13th day of March, 2007, before me personally came Philip Tinkler  |
| [Name of Grantor Official]   |
|  |
| to me known, who, being by me duly sworn, did depose and say that she/he is  |
| [Title]  |
| of Raclaul, LLC, the corporation described in and which executed the above instrument; [Corporation]                     |
| and that she/he/signed her/his name thereto.   |
| OFFICIAL SEAL HUI HWA NAM NOTARY PUBLIC - STATE OF BLINOIS MY COMMISSION EXPIRES: 03-29-07  [Signature of Notary Public] |

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

# TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

| GRANTOR  |  |
|--|--|
| [Signature of Grantor]   |  |
| Robert J. John, Assistant Secretary, Chevron Environmental Management Com  | pany,  |
| for itself and on behalf of Texaco Inc. [Name and Title]   | •  |
|  |  |
| State of California County of Contra Costa   | . Marian di Salah Sa<br>Salah Salah Sa |
| •  | R.   |
| On this 16th day of March, 2007, before me personally came   |  |
| to me known, who, being by me duly sworn, did depose and say to<br>of Chevron Environmental Management Company the corporation | •  |
| the above instrument;  | in december in mile with an experience   |
| and that she/he signed her/his name thereto.   |  |
| Stoll Benk   | Commission # 1719494   |
| [Signature of Notary Public]   | Contro Costo County  |
|  | Actual Paris (NAT 201)   |
| TRUSTEE  |  |
|  | 7<br>73<br>25  |
| [Signature of Trustee]   | ***<br>***   |
| [Name and Title]   | ÷ .  |
|  |  |
| State of County of   |  |
|  |  |
| On this day of, 2007, before me personally came  | [Name of Trustee Official]   |
| to me known, who, being by me duly sworn, did depose and say the   | nat she/he is  |
| of, the corporation described in and which   | [Title]  |
| [Corporation]  | executed the above insufficial,  |
| and that she/he signed her/his name thereto.   |  |
|  |  |
| [Signature of Natary Public]   |  |

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

# TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

| <u>GRANTOR</u>  |
|---|
| Coute Industries Inc  |
| [Name of Company]   |
| new?  |
| [Signature]   |
| JOHN C. MAYO  |
| [Printed Name]  |
| ASST Secretary Deputy Gon. Counser  |
| [Title]   |
| State of NOUTH CAROLINA   |
| County of MECKLENBURG   |
| On this 29th day of MARCH 2007, before me personally came JOHN C. MAYO [Name of Grantor]        |
| to me known, who, being by me duly sworn, did depose and say that she/he is Assistant Stelt man |
| of Course Instrument;   |
| [Corporation]   |
| and that she/he signed her/his name thereto.  |
|   |
|   |

[Signature of Notary Public]

KANDACE HEINTZELMAN
NOTARY PUBLIC
Mecklenburg County
North Carolina
My Commission Expires Nov. 1, 2011

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

# TRUST AGREEMENT

| In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written: |
|--|
| GRANTOR Uniteder Cas successor to CPC/Bestfoods, former parent the penich Corporation (facility located at 540 New York area Lyncharest (15))                                  |
| [Name of Company]  |
| [Signature]  |
| Andrew Shakalis Associate General Counsel-   |
| [Printed Name] Environmental & Safety as in-house counsel, acting  |
| on behalf of Conopco, Inc.   |
| State of Betgen  |
| County of New Jersey   |
| On this 36 day of March 2007, before me personally came Andrew Shakalry [Name of Grantor]  |
| to me known, who, being by me duly sworn, did depose and say that she/he is <u>ASSOC</u> . GC  |
| of <u>Universe</u> , the corporation described in and which executed the above instrument; [Corporation]   |
| and that she/he signed her/his name thereto.   |
| [Signature of Notary Public]   |
| JOAN H. CONNELLY  Notary Public of New Jersey  Commission Expires 11/6/2011  |

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

# TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

| GRANTOR  |                      |
|--|----------------------|
| [Name of Company] [Signature]  |                      |
| STEPNEN GSH [Printed Name]   |                      |
| $C. \in O$ .   |                      |
| State of New Jersey  |                      |
| County of Midd Resex   |                      |
| On this 16th day of March, 2007, before me personally came Stephe                      | in Fish              |
| [Nat   | me of Grantor]       |
| to me known, who, being by me duly sworn, did depose and say that she/he               | is <u>C.F.O</u>      |
| 0  | [Title]              |
| of <u>Croda Inc.</u> , the corporation described in and which executed [Corporation]   | the above instrument |
| and that she/he signed her/his name thereto.   |                      |
| Deliva And Rumme  [Signature of Notary Public]   |                      |
| DEBRA'ANN RUMMEL Notary Public State of New Jersey My Commission Expires July 21, 2007 |                      |

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

# TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

| The state of the s |
|--|
| GRANTOR  |
| De Pont Company  |
| [Name of Company]  |
| Beener & Keilly  |
| [Signature]  |
| BERNARD J. REILIY  |
| [Printed Name]   |
| Cor parate Countel   |
| [Line]   |
| State of Delaware  |
| County of New Castle   |
| On this 21 day of March, 2007, before me personally came Bernard J. Reilly [Name of Grantor]   |
| to me known, who, being by me duly sworn, did depose and say that shelfed is Corporate Cou   |
| E.J. du Port de Nemoura)   |
| of and Concame, the corporation described in and which executed the above instrument;  [Corporation]   |
| and that she he signed her his name thereto.   |
|  |
|  |
| Donice a. Cres   |
| [Signature of Notary Public]   |
|  |

DENISE A. CREW
NOTARY PUBLIC
STATE OF DELAWARE
My commission expires Feb. 7, 2011

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

# TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

| GRANTOR   |                                 |                                 |
|---|---------------------------------|---------------------------------|
| EPEC Polymers, Inc.                                       |                                 |                                 |
| [Name of Company]   |                                 |                                 |
| The day A A   |                                 |                                 |
| [Signature]   |                                 |                                 |
| Debaut H. Det   |                                 | •                               |
| Robert W. Baker [Printed Name]                            |                                 | •                               |
| Executive Vice President                                  |                                 |                                 |
| and General Counsel                                       |                                 |                                 |
| [Title]   |                                 |                                 |
| State of <u>Ilfas</u>                                     | •                               |                                 |
| County of Harris  |                                 |                                 |
| On this <u>listh</u> day of <u>March</u> , 2007, before n | ne personally came <b>Abbut</b> | H. Baker                        |
|   |                                 | ame of Grantor]                 |
| to me known, who, being by me duly sworn, o               |                                 |                                 |
|   | •                               | [Title]                         |
| of EPEC Oolymus, Jus., the corporation de [Corporation]   | scribed in and which executed   | d the above instrument;         |
| and that she/he signed her/his name thereto.              |                                 |                                 |
|   |                                 |                                 |
|   | JANICE S                        | PENCED                          |
| Charias Spanis  | Notary Public<br>My Commi       | State of Texas<br>ssion Expires |
| - Janua sigencer  | May 2                           | 4, 2010                         |
| [Signature of Notary Public]                              |                                 |                                 |

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

### TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

# [Signature] | State of | Money | Mone

CYNTHIA L. LEPENNA NOTARY PUBLIC OF NEW JERSEY My Commission Expires Dec. 6, 2011

Signature of Notary Publical

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

# TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

| GRANTOR   |         |        |             |        |      |
|---|---------|--------|-------------|--------|------|
| Essex Chemical Corporation  |         |        |             |        |      |
| [Name of Company]  Signature  Signature  Signature  Name of Company]        |         |        |             |        |      |
| Sandi VanWormer   |         |        |             |        |      |
| [Printed Name]  |         |        |             |        |      |
| Senior Attorney   |         |        |             |        |      |
| [Title]   |         |        |             |        |      |
| State of Michigan   |         |        |             |        | •    |
| County of Midland   |         |        |             |        |      |
| On this 29° day of MARCH, 2007, before me personally came                   | Sandi   | VanV   | Vormer      |        |      |
|   |         |        | of Grantor] |        |      |
| to me known, who, being by me duly sworn, did depose and say t              | hat she | he is  | Senior      | Atto   | mey  |
|   |         |        | -           | litle] |      |
| of Exsex Chemical Corp the corporation described in and which [Corporation] | n execu | ted th | e above i   | nstrur | nent |
| and that she/he signed her/his name thereto.                                | •       |        |             |        |      |
| Jan Jan D   |         |        |             |        |      |
| [Signature of Notary Public] Quaffancy-at-law-                              |         |        | •           |        | •    |
| State & New Tersey  |         |        |             |        |      |

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

# TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

| GRANTOR  |
|--|
| FRANKLIN-BURLINGTON PLASTICS, INC. [Diamo of Company]  [Signature]   |
| George A. Abd [Printed Name]   |
| President and CEO [Title]  |
| State of Missouri  |
| County of St. Louis  |
| On this 14 day of March, 2007, before me personally came George A. Abd  [Name of Grantor]                              |
| to me known, who, being by me duly sworn, did depose and say that she/he is President and CEO [Title]                  |
| of <u>Franklin-Burlington Plastics</u> , Inc., the corporation described in and which executed the above [Corporation] |
| instrument; and that she/he signed her/his name thereto.   |
|  |
| Donne Faye Loop  |
| [Signature of Notary Public]   |

DONNA FAYE LOOP

Notary Public - Notary Seal
Comm. Number 04649322
STATE OF M.3SOUR!
St. Louis County
My Commission Expires. 16, 2008

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

# TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

| <u>GRANTOR</u>   |
|--|
| CARFIECO MOCOSINO Co. INC  |
| [Name of Company]  |
| Cleules ymay   |
| [Signature]  |
| CHARLES MURRILY  |
| [Printed Name]   |
| Pros 91015NT   |
| [Title]  |
| State of New Jersey  |
| County of Bergen   |
| On this 23 day of March, 2007, before me personally came Causes where of                             |
| [Name of Grantor]  |
| to me known, who, being by me duly sworn, did depose and say that she/he is President                |
| Gure evo   |
| of Mortier & Fre, the corporation described in and which executed the above instrument [Corporation] |
| and that she/he signed her/his name thereto.   |
| Holen sadawa)  |
| [Signature of Notary Public]   |

HELENE SALAME
NOTARY PUBLIC OF NEW JERSEY
Commission Explires 7/8/2007

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

# TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

| GRANTOR   |                        |
|---|------------------------|
| <u>GENERAL ELECTRIC COMPANY</u> [Name of Company]   |                        |
| [Signature]   |                        |
| Printed Name]   |                        |
| MANAGER - COUNSEL   |                        |
| State of ENNSYLVANIA  |                        |
| County of Monthonery  |                        |
| On this <u>18</u> day of <u>Mak</u> , 2007, before me personally came <u>Jane 6.</u> [Name of Gra |                        |
| to me known, who, being by me duly sworn, did depose and say that she/he is                       | <i>PANALEX</i> [Title] |
| of <u>GE Co</u> , the corporation described in and which executed the about                       |                        |
| and that she/he signed her/his name thereto.  |                        |
|   |                        |
| Karley IX.  | 1.00                   |

COMMONWEALTH OF PENNSYLVANIA

[Signature of Notary Public]

Notarial Seal
Kathy S. Russo, Notary Public
Upper Merion Twp., Montgomeny County
My Commission Expires Sept. 25, 2010

Member, Pennsylvania Association of Notaries

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

# TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

| GRANTOR   |
|---|
| General Motors Corporation  |
| [Name of Company] (James P. Welle   |
| [Signature]   |
| Printed Name]   |
| [Printed Name]  Attorney GENERS   Motors Legal Staff [Title]  |
|   |
| State of Michigan   |
| State of Michigan  County of Wayne  |
| On this 14 day of March, 2007, before me personally came James 6. Walle                                       |
| [Name of Grantor]   |
| to me known, who, being by me duly sworn, did depose and say that state he is Attackey                        |
| [Title]   |
| of <u>CENERAL Metals</u> , the corporation described in and which executed the above instrument [Corporation] |
| and that she/he signed her/his name thereto.  |
| Jenah Miller  |
| [Signature of Notary Public]  |

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

# TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

|   | GRANTOR   |
|---|---|
|   | Givaudan Fragrances Corp [Name of Corpapy]  |
| _ | ASignature)   |
| , | T- CIUN O'NEW   |
| / | President [Title]   |
|   | State of New Jersey   |
|   | County of Bergen  |
|   | On this 19 day of March, 2007, before me personally came John Colin O'Neill   |
|   | [Name of Grantor] to me known, who, being by me duly sworn, did depose and say that she/he is <u>Pre-Siden7</u> [Title] |
|   | of <u>(rivaudan Frag.</u> , the corporation described in and which executed the above instrument [Corporation]          |
|   | and that she/he signed her/his name thereto.  |
|   |   |

Sugame Pelleguis
[Signature of Notary Public]

SUZANNE PELLEGRINO NOTARY PUBLIC OF NEW JERSEY MY COMMISSION EXPIRES NOV. 4, 2007

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

# TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

| GRANTOR  |
|--|
| Goodrich Corporation [Name of Company]   |
| [Signature]  |
| Bruce C. Amig [Printed Name]   |
| Director Global Remediation Services [Title]   |
| State of North Carolina  County of Meckloburg  |
| County of Mecklorburg  |
| On this 15th day of March, 2007, before me personally came Bruce C. Amig [Name of Grantorl]            |
| to me known, who, being by me duly sworn, did depose and say that he is <u>Director Global</u> [Title] |
| Remediation Services of Goodrich Corporation, the corporation described in and which [Corporation]     |
| executed the above instrument; and that he signed his name thereto.                                    |

[Signature of Notary Public] MICHELE F. SCHUMANN
NOTARY PUBLIC
Mecklenburg County
North Carolina
My Commission Expires June 19, 2010

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

# TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

| GRANTOR  |
|--|
| Hess Corporation, on its own behalf and on   |
| behalf of Atlantic Richfield Company Name of Company   |
| (realite of Company)   |
|  |
| [Signature]  |
| Dr. Gerald Bresnick  |
| [Printed Name]   |
| Vice President, Environmental Health & Safety  |
| [Title]  |
| State of New York  |
| County of New York   |
| On this 210 day of MARCh 2007, before me personally came DR. Gerald Bresnic/                             |
|  |
| to me known, who, being by me duly sworn, did depose and say that she/he is $VPEHIS$                     |
| of Hess Corporation, the corporation described in and which executed the above instrument; [Corporation] |
| and that she/he signed her/his name thereto.   |
|  |
|  |

[Signature of Notary Public]
JANIS FIORELLI
Notary Public, State Of New York
No. 01-Fi-4831564
County

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

# TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

| GRANTOR  |
|--|
| Lexcel Consoverhou   |
| [Name of Cooppard]   |
| Madlar Black 1   |
| _/ (MUL) (3 SMM 7  |
| [Signature]  |
| Rodrier & Lenks V.   |
| [Printed Name]   |
| Act Coungle MA   |
| [Title]  |
| - /  |
| State of Connecticut   |
|  |
| County of <u>Fairfield</u>   |
| 20 March and D. Tonka To   |
| On this 20 day of March, 2007, before me personally came Rodney P. Jenks, Jr.                |
| [Name of Grantor]  |
| to me known, who, being by me duly sworn, did depose and say that she/he is ASST. Secretary  |
| [Title]  |
| of Hexcel Cover ration the corporation described in and which executed the above instrument; |
| [Corporation]  |
|  |
| and that she/he signed her/his name thereto.   |
|  |

ANGELA MITCHELL NOTARY PUBLIC MYCOMMISSION EXPIRES FEB. 28, 2011

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

# TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

| TRUSTEE                           | * ************************************                               |
|-----------------------------------|--|
| HOFFMANN-LA ROCHE INC.            | on its own behalf and on behalf of its affiliate, Roche Diagnostics. |
| [Name of Company]                 | App  |
| AS                                | LAW S TO FORM  |
| [Signature]                       | B. DEPT.   |
| FREDERICK C. KENTZ III            | LAW DEPT.  |
| [Printed Name]                    |  |
| VICE PRESIDENT                    |  |
| [Title]                           |  |
| State of NEW JERSEY               | <del></del>  |
| County of ESSEX                   | ·  |
| On this Harch day of March,       | 2007, before me personally came FREDERICK C. KENTZ III               |
| •                                 | [Name of Trustee Official]   |
| to me known, who, being by me     | e duly sworn, did depose and say that she/he is VICE PRESIDENT       |
|                                   | [Title]  |
| of HOFFMANN LA ROCHE INTE CO      | orporation described in and which executed the above instrument;     |
| and that she/he signed her/his na | ame thereto.   |
| ,                                 |  |
|                                   |  |
| Kethleen Dias                     |  |
| [Signature of Notary Public]      |  |
|                                   |  |

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

# TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

| GRANTOR                                      |  |
|--|--|
| Name of Company                              | -  |
| All Mony                                     |  |
| John J. Moons                                | • (1)  |
| [Printed Name]  Reme Quation Portfolio       | Director   |
| State of New Tersey                          | — · · · · · · · · · · · · · · · · · · ·              |
| County of Passac                             | _  |
| On this 28 day of March, 2007, before        | me personally came John. Thom. S [Name of Grantor]   |
| to me known, who, being by me duly sworn,    | did depose and say that she/he is Rene Dal Portfolio |
| of the corporation de                        | escribed in and which executed the above instrument; |
| and that she/he signed her/his name thereto. |  |
|  | CHERYL L. TOLES State of New Jersey                  |

[Signature of Notary Public]

CHERYL L. TOLES
State of New Jersey
County of Passaic
Expiration Date: 10/27/2010
ID # 2336504

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

## TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

| GRANTOR  |  |
|--|--|
| KAO BLANOS COMPANY   |  |
| [Name of Company]  |  |
| [Signature]  |  |
| STEPHEN C. LAGIE   |  |
| [Printed Name]   |  |
| VICE PRESIDENT PRODUCT SUPRY                                     |  |
| State of OHIO  |  |
| County of HAMILTON   |  |
| On this 23 day of Marca, 2007, before me person                  | nally came Stephen C. CAGLE                                  |
|  | [Name of Grantor]  |
| to me known, who, being by me duly sworn, did depos              | se and say that she/he is Vice Paesioens Asour Supp. [Title] |
| of Ka Beanos Company, the corporation described in [Corporation] | n and which executed the above instrument;                   |
| and that she/he signed her/his name thereto.                     |  |
|  |  |
|  |  |
|  |  |

BEVERLY ANN WEGMAN NOTARY PUBLIC, STATE OF OHIO My Commission Expires 08-07-09

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

#### TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

## **GRANTOR**

Leemilt's Petroleum, Inc. (successor to Power Test of New Jersey, Inc.), on its behalf and on behalf of Power Test Realty Company Limited Partnership and Getty Properties Corp., the General Partner of Power Test Realty Company Limited Partnership

[Signature]

Andrew M. Smith

President, Leemilt's Petroleum, Inc., and President, Getty Properties Corp.

State of New York

County of Nassau

On this 13 day of March, 2007, before me personally came Andrew M. Smith, to me known, who, being by me duly sworn, did depose and say that he is President of Leemilt's Petroleum, Inc. (successor to Power Test of New Jersey, Inc.), and President of Getty Properties Corp., the General Partner of Power Test Realty Company Limited Partnership, corporations described in and which executed the above instrument; and that he signed his name thereto for Leemilt's Petroleum, Inc. (successor to Power Test of New Jersey, Inc.), on its behalf and on behalf of Power Test Realty Company Limited Partnership and Getty Properties Corp., the General Partner of Power Test Realty Company Limited Partnership.

[Signature of Notary Public]

CHRISTINE FITTER

Notary Public, State of New York
No. 4948579

Qualified in Suffolk County Certified in Nassau County Commission Expires March 20, 2011

## IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

## TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

| GRANTOR  |
|--|
| [Name of Company]  Roy I formula (Signature)   |
| ROY J. FEMENELLA [Printed Name]  |
| EHES VICE PRESIDENT  |
| State of NEW JERSEY  |
| County of 21Nion   |
| On this <u>M</u> day of <u>MMM</u> , 2007, before me personally came <u>Roy T. Frame NFLLA</u> [Name of Grantor]   |
| to me known, who, being by me duly sworn, did depose and say that she/he is <u>EHFS vice Parsile</u> [Tide]        |
| of <u>lucevitellablegies</u> , the corporation described in and which executed the above instrument; [Corporation] |
| and that she/he signed her/his name thereto.   |
| My Commission Expires  |

State of Virginia County of James City

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

## TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

| GRANTOR  |
|--|
| Mallinckrodt Inc., a Delaware corporation  |
| Oatria W Duft [Signature]  |
| Patricia H. Duft [Printed Name]  |
| Vice President   |
| State of Missouri  |
| County of St. Lais   |
| On this 21 day of march 2007, before me personally came Patricia H. Nuff                       |
| to me known, who, being by me duly sworn, did depose and say that she/he is Vice Presiden      |
| of Malinckroat The abeliance corp.  [Title]  of Malinckroat The abeliance corp.  [Corporation] |
| and that she/he signed her/his name thereto.   |
|  |
| Kintmin DINOM  |

KRISTINE R. WALL
Notary Public-Notary Seal
State of Missouri, Jefferson County
Commission # 05491817
My Commission Expires Aug 29, 2009

## IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

## TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

GRANTOR: Millennium Chemicals, Inc. affiliated entities MHC, Inc. (on behalf of itself and Walter Kidde & Company, Inc.) Millennium Petrochemicals, Inc. (f/k/a Quantum Chemical Corporation) and Equistar Chemicals LP

| By:  | book W. Krysh  |  |
|--|--|--|
|  | Inc. on behalf of itself and Walter Kidde & Company, Inc.    |  |
| Title:   | Director, Retained Liabilities and Remediation               |  |
| Address:   | One Houston Center, Suite 700                                |  |
|  | 1221McKinney Street  |  |
| •  | Houston, TX 77010  |  |
| Phone Number   | : 713.309.2078   |  |
| State of <u>Texa</u>   | 1.S  |  |
| County of Harris   |  |  |
| On this 23rd day of March, 2007, before me personally came Deborah W. Kryak [Name of Grantor]          |  |  |
| to me known, who, being by me duly sworn, did depose and say that she/he is Director, Rebined Liabilit |  |  |
| of MHC, Inc., the corporation described in and which executed the above instrument; [Corporation]      |  |  |
| and that she/he  | signed her/his name thereto.                                 |  |
| [Signature of Notary   | Public RACHEL THOMAS MY COMMISSION EXPIRES February 18, 2008 |  |

| By: Debrush W. Krysh   |
|--|
| Millennium Petrochemicals, Inc. (f/k/a Quantum Chemical Corporation)   |
| Title: Director, Retained Liabilities and Remediation Address: One Houston Center, Suite 700   |
| 1221McKinney Street  |
| Houston, TX 77010  |
| Phone Number: 713.309.2078   |
| State of TEXAS   |
| County of HArris   |
| On this 23rd day of March, 2007, before me personally came Deborah W. Kryak [Name of Grantor]  |
| to me known, who, being by me duly sworn, did depose and say that she/he is Director, Referenced   |
| of Millandian Petrochemials, the corporation described in and which executed the above instrument; [Corporation]   |
| and that she/he signed her/his name thereto.   |
| [Signature of Notary Public]  MY COMMISSION EXPIRES February 18, 2008  |
|  |
| By: Debroh W. Krysh  |
| Equistar Chemicals LP  |
| Title: Director, Retained Liabilities and Remediation  |
| Address: One Houston Center, Suite 700 1221McKinney Street   |
| Houston, TX 77010  |
| Phone Number: 713.309.2078   |
|  |
| State of lexas   |
|  |
| County of Harris   |
| On this 23-Lday of March, 2007, before me personally came Deborah W. Kryak   |
| On this 23-Lday of March, 2007, before me personally came Deborah W. Kryak [Name of Grantor] to me known, who, being by me duly sworn, did depose and say that she/he is Nirector, Retained Links.]  |
| On this 23-Lday of March, 2007, before me personally came Deborah W. Kryak   |
| On this 23rd day of March, 2007, before me personally came Deborah W. Kryak [Name of Grantor]  to me known, who, being by me duly sworn, did depose and say that she/he is Director, Retained Linkil |

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

## TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

| GRANTOR  |
|--|
| National-Strandard, LLC  |
| [Name of Company   |
| [Signature]  |
| E. A. Roskovensky  |
| [Printed Name]   |
| President ICEO   |
| [ time j   |
| State of Illinois  |
| County of Cook   |
| On this 3rd day of April, 2007, before me personally came E. A. Roskovensky                              |
| [Name of Grantor]  |
| to me known, who, being by me duly sworn, did depose and say that she/he is President / CE               |
| [Title]  |
| of National Standard, the corporation described in and which executed the above instrument [Corporation] |
| and that she/he signed her/his name thereto.   |
|  |
|  |
|  |
| Varneer M. R. Wulf   |
| Signature of Notary Public   |



# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

#### TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

## **GRANTOR**

Newell Rubbermaid Inc., on behalf of itself and its wholly-owned subsidiaries Goody Products, Inc. and Berol Corporation (as successor by merger to Faber-Castell Corporation)

[Name of Company]

-feaguature]

Lori A. Prokes

[Printed Name]

Vice-President, Assistant General Counsel

[Title]

State of Illinois

County of **DuPage** 

On this 2<sup>nd</sup> day of April, 2007, before me personally came Lori A. Prokes to me known, who, being by me duly sworn, did depose and say that she/he is V-P, Asst. General Counsel of Newell Rubbermaid Inc., the corporation described in and which executed the above instrument; [Corporation] and that she/he signed her/his name thereto.

[Signature of Notary Public]

OFFICIAL SEAL DESIGN A KRESS Motory Public - State of Minois My Commission Expires Dec 18, 2010

CH2\ 1789961.1

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

## TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

| GRANIUR   |  |
|---|--|
| News Publishing Australia Ltd. [Name of Company]    | MATTHEW PONTES Notary Public   |
| Retur Singhauser [Signature]                        | Commonwealth of Massachusetts My Commission Expires December 6, 2013 |
| Peter Simshauser                                    |  |
| [Printed Name]                                      |  |
| Attorney [Title]                                    |  |
| Commonwealth of Massachusetts                       |  |
| County of Suffolk                                   |  |
| On this 21 day of March, 2007, before               | me personally came Peter Simshause                                   |
| to me known, who, being by me duly sworn,           | did depose and say that she has is A Horne 4 [Title]                 |
| of Australia Ltd., the corporation de [Corporation] | escribed in and which executed the above instrument;                 |
| and that she/he signed her/his name thereto.        |  |
| ON TIT P.T.   |  |

## IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

## TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

## **GRANTOR**

NOVELIS CORPORATION (f/k/a Alcan Aluminum Corporation)

Charles R. Aley, Esq.

Vice-President, General Counsel & Secretary

State of Ohio

County of Cuyahoga

On this 21st day of March 2007, before me personally came Charles R. Aley to me known, who, being by me duly sworn, did depose and say that she/he is Vice-President, General Counsel & Secretary of Novelis Corporation, the corporation described in and which executed the above instrument; and that she/he signed her/his/hame thereto.

Notary Public

SANDRA M. HUTCHINSON NOTARY PUBLIC • STATE OF OHIO My commission expires Mar. 9, 2009

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

## TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

| <u>GRANTOR</u>   |
|--|
| NPEC, INC. Name of Company] [Signature]  |
| Joseph G. Gabriel<br>[Printed Name]  |
| President<br>[Title]   |
| State of New York  |
| State of New York  County of Moncoe  |
| On this 20th day of March, 2007, before me personally came Joseph G. Gabriel [Name of Grantor]   |
| to me known, who, being by me duly sworn, did depose and say that she/he is President [Title]    |
| of NPEC, Inc., the corporation described in and which executed the above instrumen [Corporation] |
| and that she/he signed her/his name thereto.   |
|  |
| Nang A. Frome  |

NANCY A. FROOME
Notary Public, State of New York
Qualified in Livingston County
Commission Expires

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

## TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

| GRANTOR   |
|---|
| Occidental Chemical Carperation   |
| Din 7 Slake   |
| [Signature]   |
| Demis F. Blake  |
| [Printed Name]  |
| Sevier Vice President - Business Analysis   |
| [Title]   |
| State of Julas  |
| County of Dallas  |
| On this 2 day of april, 2007, before me personally came Denni 5 F. Blake  |
| [Name of Grantor]   |
| to me known, who, being by me duly sworn, did depose and say that she/he is <u>SVP Business</u> Analysis          |
| [Title]   |
| of <u>biderlas Chemical</u> , the corporation described in and which executed the above instrument; [Corporation] |
| and that she/he signed her/his name thereto.  |
|   |
| On t & Quinn )  |

My Commission Expires
November 25, 2008

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

## TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

## **GRANTOR**

[Signatury]

[Signatury]

[Printed Name]

[Printed Name]

[State of | Description |

County of | March | 2007, before me personally came | Wind | War former |

[Name of Grantor]

to me known, who, being by me duly sworn, did depose and say that she/he is vice present |

[Title] of March | Corporation |

and that she/he signed her/his name thereto.

DEBORAH K. ELZNER My Commission Expires My Commission Expires AUG. 26, 2008

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

## TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

**GRANTOR** 

| Tierra Solutions, Inc                                     |                      |                     |
|---|----------------------|---------------------|
| [Name of Company]   |                      |                     |
| 5/4/  |                      |                     |
| [Signature]   |                      |                     |
| David Rabbe   |                      | •                   |
| [Printed Name]  |                      |                     |
| President   |                      |                     |
| [Title]   |                      |                     |
| State ofNew Jersey  |                      |                     |
| County of Middleson                                       |                      |                     |
| County ofMiddlesex  |                      |                     |
| On this 19th day of March, 2007, before me personally can | ne PAVID             | RABBE               |
|   | [Name                | of Grantor]         |
| to me known, who, being by me duly sworn, did depose an   | d say that she/he is | President           |
|   |                      | [Title]             |
| of Tierra Solutions, Inche corporation described in an    | d which executed th  | ie above instrument |
| [Corporation]   |                      |                     |
| and that she/he signed her/his name thereto.              |                      |                     |
|   |                      |                     |
|   |                      |                     |
|   |                      |                     |
| Danny Touten  | •                    |                     |
| [Signature of Notary Public]                              |                      |                     |

## IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

## TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

| GRANTOR   |
|---|
| Otis Elevator Company   |
| Signature] Millings   |
| Dennis M Mayer [Printed Name]   |
| Vice President & Counsel  |
| State of Connecticut  |
| County of Hartford  |
| On this 19th day of march, 2007, before me personally came Donne Mayer [Name of Grantor]                  |
| to me known, who, being by me duly sworn, did depose and say that she/he is Vice President, Cove          |
| of Otto Elevator Co., the corporation described in and which executed the above instrument; [Corporation] |
| and that she/he signed her/his name thereto.  |

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

## TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

## **GRANTOR**

| Pharmacia Corporation (f/ | k/a/ Monsanto Compa   | ny)                                 |
|---------------------------|-----------------------|-------------------------------------|
| Jalla                     |                       | mms                                 |
| Jeffrey R Klieve          |                       |                                     |
| Director, Environmental A | Affairs, Monsanto Com | pany (Pharmacia's attorney-in-fact) |
| State of Missau           | re                    | ·                                   |
| County of St Sai          | us .                  |                                     |

On this 21<sup>st</sup> day of March, 2007, before me personally came Jeffrey R. Klieve to me known, who, being by me duly sworn, did depose and say that she/he is Director, Environmental Affairs of Monsanto Company acting as attorney-in-fact for Pharmacia Corporation, the corporation described in and which executed the above instrument; and that he signed his name thereto.

[Signature of Notary Public]

BARBARA THOMAS

NOTARY PUBLIC - NOTARY SEAL

STATE OF MISSOURI

ST. LOUIS COUNTY

COMMISSION EXPIRES: JAN. 8, 2009

COMMISSION #05407572

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

## TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

| GRANTOR  |
|--|
| // KATESONE  |
| [Signature of Grantor]   |
| [Name and Title]   |
| <u> </u>   |
| State of Pennsylvania County of Allegheny  |
|  |
| On this 12 day of MARCH, 2007, before me personally came Richard Alexander [Name of Grantor]           |
| to me known, who, being by me duly sworn, did depose and say that she/he is Senjor VP                  |
| of Photolico Inc., the corporation described in and which executed the above instrument; [Corporation] |
| and that she/he signed her/his name thereto.   |
| Notarial Seal  Joan E. Goyke, Notary Public  City Of Pittsburgh, Alestony County                       |
| [Signature of Notary Public] City Of Pittsburgh, Allegheny County My Commission Expires June 15, 2008  |
| Member, Pennsylvania Association Of Notaries   |
| TRUSTEE  |
|  |
| [Signature of Fustee]  |
|  |
| [Name and Title]   |
| State of   |
| County of  |
| On this day of, 2007, before me personally came  |
| to me known, who, being by me duly sworn, did depose and say that she/he is                            |
| of the corporation described in and which executed the above instrument:                               |
| [Corporation]  |
| and that she/he signed her/his name thereto.   |
|  |
| [Signature of Notary Public]   |

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

## TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

| GRANTOR   |
|---|
| Public Service Electric and Gas Company   |
| [Name of Company]   |
| Le Elwin Selover  |
| R. Edwin Selover  |
| [Printed Name]  |
| Executive Vice President and General Counsel  |
| [Title]   |
| State of New Jersey   |
| County of Essex   |
| On this 26thday of March , 2007, before me personally came R. Edwin Selover   |
| [Name of Grantor]   |
| to me known, who, being by me duly sworn, did depose and say that she/he is Executive VB & General                                    |
| [Title] Counse1   |
| of <u>Public Service</u> , the corporation described in and which executed the above instrument; [Corporation] Electric & Gas Company |

Signature of Notary Public]
MARIA RODRIGO

NOTARY PUBLIC OF NEW JERSEY My Commission Expires 5/4/2010

and that she/he signed her/his name thereto.

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

## TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

| GRANTOR ELIST & B. Thehyn  |
|--|
| [Signature of Grantor]   |
| Edward B. Mahony Executive Vice President, Chief Financial Officer and Treasurer   |
| State of Connecticut County of Fairfield   |
| On this 20th day of Much, 2007, before me personally came Edward B. Mahony to me known who, being by me duly sworn, did depose and say that she/he is Executive Vice President, Chief Financial Officer and Treasurer of Purdue Pharma Technologies, Inc., the corporation described in and which executed the above instrument;   |
| and that she/he signed her/his name thereto.   |
| Skenature of Notary Public Addition To The Transport of Notary Publi |
| [Signature of Notary Public]  MICHAELA FOSSUM  NOTARY PUBLIC  MY COMMISSION EXPIRES NOV. 30, 2009  |
| TRUSTEE  |
|  |
| [Signature of Trustee]   |
| [Name and Title]   |
| State of   |
| County of  |
| On this day of, 2007, before me personally came  |
| [Name of Trustee Official]   |
| to me known, who, being by me duly sworn, did depose and say that she/he is  |
| of, the corporation described in and which executed the above instrument; [Corporation]  |
| and that she/he signed her/his name thereto.   |
|  |
|  |
| [Signature of Notary Public]   |

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

#### TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

# Quality Carriers, Inc. as successor to Chemical Leaman Tank Lines, Inc. [Name of Company] [Signature] [Finted Name] State of Florida County of Hillshowing L On this 21 day of March, 2007, before me personally came Thorty B. Page [Name of Grantor] to me known, who, being by me duly sworn, did depose and say that she/he is Senior VP+ CFO [Title] of Quality Carriers, The, the corporation described in and which executed the above instrument; [Corporation]

Signature of Notary Public

and that she/he signed her/his name thereto.

**GRANTOR** 

Diane Helland
Commission # DD587968
Expires September 14, 2010

## IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

## TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

| GRANTOR Reichhold Inc.   |             |
|--|-------------|
| [Signature of Grantor]   |             |
| [Name and Title] Scott R. Phillips   |             |
| State of North Carolina County of Ducham   |             |
| On this 29th day of March, 2007, before me personally came Scott Republic S  | -           |
| to me known, who, being by me duly sworn, did depose and say that she/he is ASTE Cone  | al          |
| of <u>Reichhold Inc.</u> , the corporation described in and which executed the above instrument;  [Corporation]  and that she/he signed her/his name thereto |             |
| and that she/he signed her/his name thereto.   |             |
| The (  |             |
| My Commission Expires 2-2-2008.  |             |
| My Commission Expires 2-2-2008.  TRUSTEE   | ,           |
| [Signature of Trustee]   |             |
| [Name and Title]   |             |
| State of   |             |
| County of  |             |
| On this day of, 2007, before me personally came  |             |
| [Name of Trustee Official]   |             |
| to me known, who, being by me duly sworn, did depose and say that she/he is  | <del></del> |
| of, the corporation described in and which executed the above instrum-   | ent;        |
| and that she/he signed her/his name thereto.   |             |
|  |             |
| · .  |             |
| [Signature of Notary Public]   |             |
| Doc # 01-1651276.1   |             |

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

## TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

| <u>GRANTOR</u>   |
|--|
|  |
| [Name of Company]  |
|  |
| [Signature]  |
| Steven R. Lowson   |
| [Printed Name]   |
| Vice President   |
| [Title]  |
| State of New YORK  |
| County of New York   |
| On this 21 st day of MARCH, 2007, before me personally came STEVEN R. LOWSON               |
| [Name of Grantor]  |
| to me known, who, being by me duly sworn, did depose and say that she/he is VICE PRESIDENT |
| [Title]  |
| of SERVA COEMEATION the corporation described in and which executed the above instrument;  |
| [Corporation]  |
| and that she/he signed her/his name thereto.   |
|  |
|  |
|  |

[Signature of Notary Public]

DIANE C. BUNT
Notary Public, State of New York
No. 02BU4985760
Qualified in Westchester County
Commission Expires October 12, 2009
CERTIFICATE FILED IN NEW YORK COUNTY.

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

## TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

| Sun Chemical Corporation [Name of Company]  |
|---|
| Mili M. Cox   |
| [Signature]   |
| Melvin M. Cox   |
| [Printed Name]  |
| Sr. Vice President and General Counsel  [Title]   |
| State of New Jevsey   |
| County of MOYYIS  |
| On this 16th day of March 2007, before me personally came Mount. March 2007                                   |
| [Name of Grantor] to me known, who, being by me duly sworn, did depose and say that she/he is 1.0. # Grantor] |
| [Title]   |
| of Sun Chemical Conf. the corporation described in and which executed the above instrument; [Corporation]     |
| and that she/he signed her/his name thereto.  |
|   |
| VATERIAL OF ALL   |

[Signature of Notary Public]

GRANTOR

KERRY L. DeBELLOMA A NOTARY PUBLIC OF NEW JERSEY MY COMMISSION EXPIRES 03/08/2010

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

## TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

## **GRANTOR**

| Tate & Lyle Ingredients Americas, Inc. (f/k/a A.E. Staley Manufacturing Company, including its  |
|---|
| former division Staley Chemical Company)  |
| [Name of Company]   |
| at J  |
| [Signature]   |
| John R. Holsinger   |
| [Printed Name]  |
| Attorney at Law   |
| [Title]   |
| State of New Jersey   |
| County of Bergen  |
| On this ( day of Mg(ch, 2007, before me personally cameJohn R. Holsinger<br>[Name of Grantor]   |
| to me known, who, being by me duly sworn, did depose and say that she/he is Attorney at Law [Title]                                   |
| of Tate & Lyle Ingredients Americas, Inc. (f/k/a A.E. Staley Manufacturing Company, and its former division Staley Chemical Company), |
| the corporation described in and which executed the above instrument; [Corporation]   |
| and that she/he signed her/his name thereto.  |
|   |

SANDRA M. SCAGLIONE A NOTARY PUBLIC OF NEW JERSEY MY COMMISSION EXPIRES 10/09/2010

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

## TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

| <u>GRANTOR</u>  |
|---|
| TEVAL CORD  |
| [Name of Company]   |
| [Signature]   |
| M-J.O. JRISCOLL-LEWY  |
| [Printed Name]  |
| PRESIDENT   |
| [Title]   |
| State of TEARS  |
| County of HARRIS  |
| On this 194 day of MARCH 2007, before me personally came M. J. O' DRISCOLL - LE   |
| [Name of Grantor]   |
| to me known, who, being by me duly sworn, did depose and say that she/he is $\underline{\text{Voest0} \in \text{N7}}$ [Title] |
| of TEVAL , the corporation described in and which executed the above instrument; [Corporation]                                |
| and that she/he signed her/his name thereto.  |
| B Jayne Nemec My Commission Expires 01/30/2010  |

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

## TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

| GRANTOR  |
|--|
| [Name of Company]  [Signature]   |
| Printed Name]  |
| Assistant General Counsel  |
| State of Rhode Island  |
| County of Providence   |
| On this 16 day of Morch, 2007, before me personally came Tomieson Schiff [Name of Grantor]                         |
| to me known, who, being by me duly sworn, did depose and say that she/he is Assistant General Cox                  |
| of <u>Textoo</u> <u>Joc.</u> , the corporation described in and which executed the above instrument; [Corporation] |
| and that she/he signed her/his name thereto.   |
| OFFICIAL SEAL  TONYA N. LEMME  NOTARY PUBLIC - RHODE ISLAND  My Commission Equipes 4-11-2009                       |

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

## TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

| GRANTOR   |                       |
|---|-----------------------|
| [Signature of Grantor]  |                       |
| Robert Wowk, VP   |                       |
| [Name and Title]  |                       |
| State of New Jersey   |                       |
| County of Union   |                       |
| On this 6th day of April , 2007, before me personally came Robert   | - Words               |
|   | ne of Grantor]        |
| to me known, who, being by me duly sworn, did depose and say that she/he i  | -                     |
|   | [Title]               |
| of The BOC Group, Inc.; the corporation described in and which executed [Corporation]   | the above instrument; |
| and that she/he signed her/his name thereto.  |                       |
| [Signature of Notary Public]  ELISABETH I. GASCHLER NOTARY PUBLIC OF NEW JERSEY My Commission Expires October 25, 2008  TRUSTEE  [Signature of Trustee] |                       |
| [Name and Title]  |                       |
| State of  | · ·                   |
| County of   |                       |
| On this day of, 2007, before me personally came   |                       |
| •   | rustee Official]      |
| to me known, who, being by me duly sworn, did depose and say that she/he i  |                       |
|   | [Title]               |
| of, the corporation described in and which executed the Corporation described in and which executed the and that she/he signed her/his name thereto.    | ie above instrument;  |
|   |                       |

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

## TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

## The Hartz Consumer Group, Inc., on behalf of The Hartz Mountain Corporation [Name of Company] Curtis B. Schwartz [Printed Name] Vice Chairman [Title] State of New Jersey County of <u>Hudson</u> On this 21st day of March, 2007, before me personally came Curtis B. Schwartz [Name of Grantor] to me known, who, being by me duly sworn, did depose and say that he is Vice Chairman [Title] of The Hartz Consumer Group, Inc. , the corporation described in and which executed the above instrument; [Corporation] and that she/he signed her/his name thereto.

CAROL M. FINKELSTEIN NOTARY PUBLIC OF NEW JERSEY My Commission Expires Feb. 14, 2008

**GRANTOR** 

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

## TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

| GRANTOR ATHE MEWARK GROUP                                | ), INC.    |   |                    |                          |
|--|------------|---|--------------------|--------------------------|
| By: Rollet A. Kleffer                                    |            |   |                    |                          |
| [Signature of Grantor]                                   |            |   |                    |                          |
| _Robert H. Mullen President & CEO                        |            |   | •                  |                          |
| [Name and Title]   |            | ·   |                    |                          |
| State of _New Jersey                                     |            |   |                    |                          |
| County ofUnion   |            |   |                    |                          |
| On this _27_ day of _March, 2007, be                     | efore me   | personally came _R                              | Robert H. Mull     | en                       |
| to me known, who, being by me duly sw                    | vorn, did  | depose and say that                             | t she/he is _Pro   | esident & CEO<br>[Title] |
| of _The Newark Group, inc., the corpora<br>[Corporation] | ation des  | cribed in and which                             | executed the       |                          |
| and that she/he signed her/his name there                | reto.      |   |                    |                          |
| Lynn Yandure   |            | LYNN PANDURE                                    |                    |                          |
| [Signature of Notary Public]                             |            | ARY PUBLIC OF NEW JE<br>ommission Expires 07 Fe |                    |                          |
| TRUSTEE  |            |   |                    |                          |
| [Signature of Trustee]                                   |            |   |                    |                          |
|  | ;          |   |                    |                          |
| [Name and Title]   | :3         |   |                    |                          |
| State of   |            |   |                    |                          |
| State of County of                                       |            |   |                    | •                        |
|  |            |   |                    |                          |
| On this day of, 2007, be                                 | fore me    |   |                    |                          |
| to me Improve who hairs by me duly an                    | امئات سمدد |   | [Name of Trustee ( | =                        |
| to me known, who, being by me duly sw                    | vom, aia   | depose and say that                             | sne/ne is          | [Title]                  |
| of, the corporation                                      | on descri  | ped in and which exc                            | ecuted the abo     |                          |
| [Corporation]  |            |   |                    | ·                        |
| and that she/he signed her/his name there                | eto.       |   |                    |                          |
|  |            |   |                    |                          |
| ·  |            |   |                    |                          |

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

## TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

|   | GRANTOR  |
|---|--|
|   | The Sherwin-Williams Company   |
|   | [Name of Company]  |
| [ | [Signature] Louis E. Stellato  |
|   | [Printed Name]   |
|   | Vice President, General Coursel & Secretary [Title]  |
|   | State of Ohio  |
|   | County of Cuyahoga   |
|   | On this 15th day of March, 2007, before me personally came Louis E. Stellato [Name of Grantor]  Vice Resident, General  to me known who being by me duly sworn did denose and say that she/he is |
|   | to me known, who, being by me duly sworn, did depose and say that she/he is <u>Couasel</u> 4 <u>Secreto</u> [Title]  |
|   | of <u>The Sherwin-Williams</u> , the corporation described in and which executed the above instrument; [Corporation] Company   |
|   | and that she/he signed her/his name thereto.   |
| • |  |
|   |  |
|   | Laurie M. Felter   |
|   | (C)  |
|   | My commission expires May 23, 2011.  |
|   | I'll Commission expires  |
|   |  |

## IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

## TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

| GRANTOR  | •                 |        |           |          |
|--|-------------------|--------|-----------|----------|
| The Stanley Works  |                   |        |           |          |
| [Name of Company]  |                   |        |           |          |
| [Signature]  |                   |        |           |          |
| Theodore C. Morris   |                   |        |           |          |
| [Printed Name]   |                   |        |           |          |
| Assistant Secretary  |                   |        |           |          |
| [Title]  |                   |        |           |          |
| State of Connecticut   |                   |        |           |          |
| County of Hartford   |                   |        |           |          |
| On this 14thday of March, 2007, before me personally came        | Theodore          | e C.   | Morri     | 5        |
|  | [Name of Grantor] |        |           |          |
| to me known, who, being by me duly sworn, did depose and say the | hat stre/he is    | Ass    | istant    | Secretar |
| ·  |                   |        | [Title]   | ·        |
| of The Stanley Works, the corporation described in and which     | h executed th     | e abov | e instrun | nent;    |
| [Corporation]  |                   |        |           |          |
| and that ske/he signed ber/his name thereto.                     |                   | ·      |           |          |
|  |                   | ٠      |           |          |

Signature of Notary Public]

Kimberly B. Nelson

My Commission expires: July 31, 2009

## IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

## TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

| GRANTOR   |
|---|
| Titling and Company   |
| Name of Company   |
| Patrick B. Dorsey  [Printed Senior Vice President, Secretary and General Counsel                      |
| State of New York   |
| County of New York  Dalack P  |
| On this 30 day of 100, 2007, before me personally came 1011 Color Vice President                      |
| to me known, who, being by me duly sworn, did depose and say that she/he is torcion if Counse         |
| of I Hany and Company corporation described in and which executed the above instrument; [Corporation] |
| and that she/he signed her/his name thereto.  |
|   |

[Signature of Notary Public]

Naina L. Rasheed
Notary Public, State of New York
Registration No. 01RA6001489
Qualified in Queens County
Certificate Filed in New York County
My Commission Expires January 12, 200—

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

## TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

| GRANTOR   |
|---|
| Vertellus Specialties Inc., f/k/a Reilly Industries, Inc.   |
| [Signature]   |
| Anne M. Frye [Printed Name]   |
| Vice President, General Counsel & Secretary   |
| State of TNDIANA  |
| County of MARION  |
| On this 21st day of Mapet, 2007, before me personally came ANNE M. FRYE [Name of Grantor]           |
| to me known, who, being by me duly sworn, did depose and say that she/he is VILE PRESIDENT, GENERAL |
| of VERTEUX SPECIAL TIES TIXE  COUNSEL & SECRETAR  [Corporation]                                     |
| and that she/he signed her/his name thereto.  |
| 7. 1ll  |
| [Signature of Notary Public]  |

MY COMISSION EXPIRES: 5/1

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

## TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

| GRANTOR   |  |
|---|--|
| Vulcan Materials Company  |  |
| [Name of Company]   |  |
| Millian F. Newson, Des  |  |
| William F. Denson, III [Printed Name]   |  |
| Senior Vice President, General Counsel and Secretary [Tide]   |  |
| State of Alabama  | •  |
| County of   |  |
| On this 19th day of March , 2007, before me personally came   | William F. Denson, III [Name of Grantor]               |
| to me known, who, being by me duly sworn, did depose and say th                                     | at <del>she</del> /he is <u>Senior Vice Pres</u> ident |
| General Counsel and Secretary  Vulcan Materials Company  of, the corporation described in and which | [Title] executed the above instrument:                 |
| [Corporation]   | •  |
| and that she/he signed her/his name thereto.  |  |
|   |  |
| Robbie O Storey   |  |
| [Signature of Notary Public]  |  |

Commission Expires
December 1, 2008

# IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

## TRUST AGREEMENT

In Witness Whereof, the parties hereto have caused this Agreement to be executed by their respective officers duly authorized and attested as of the date first above written:

| GRANTOR   |
|---|
| Wyeth, on behalf of Shulton, Inc. [Name of Company]  Shur A Casc  |
| [Signature]   |
| Steven A. Tasher  |
| [Printed Name]  |
| Vice President [Title]  |
| ( integration of the control of the |
| State of New Jersey   |
| County of Morris  |
| On this 2012 day of March, 2007, before me personally came Steven A. Tasher   |
| [Name of Grantor]   |
| to me known, who, being by me duly sworn, did depose and say that she/he is Vice President  |
| [Title]   |
| of Wyeth, the corporation described in and which executed the above instrument; [Corporation]   |
| and that she/he signed her/his name thereto.  |
|   |
|   |
| Rome & Som  |
| Ronald J. Schott  |

Attorney at Law, State of New Jersey